

March 18, 2008

Commissioners met on this day with the following members present: John Richwine and Paul Wilson. Also present were County Attorney Jim Wilson, County Auditor Kathy Stoops-Wright, Deputy Auditor Jane Lyons and Commissioners Office Manager Linda Smith.

IN THE MATTER OF APPROVAL OF MINUTES

Commissioners approved the minutes of February 5, 2008, February 19, 2008 and March 4, 2008 upon motions made by Paul Wilson and seconded by John Richwine. Motion carried unanimously.

IN THE MATTER OF APPROVAL OF PETITION NO 573

Cory Wilson, Planning Commission Director, came before the Board of Commissioners with Petition No. 573. Petitioner being GEWD Properties LLC, Ed Galloway et al and said property is located on the West side of State Road 13, ¼ mile South of CR 800 S in Green Township and request being approximately 14 acres from AG to GC to provide for general commercial uses. The Planning Commission recommends approval subject to the following conditions:

RECOMMENDATIONS

1. The stub street from the north shall be connected and extended through the subject site to provide for future connection to the south. In the event that a connection to this stub is not feasible, the petitioner will have to substantiate the reasons why.
2. No fast-food restaurants with drive-thru facilities shall be permitted.
3. Loading docks shall be oriented towards the southwest corner of the subject site.
4. If a multi-tenant commercial strip center is proposed, the structure shall be designed in a manner that would provide depth and architectural character to the structure.

SUMMARY OF ISSUES

The following issues were considered in formulating the recommendation:

LAND USE

- ◇ The subject site is an approximately 14-acre parcel located along the west side of State Road 13, two parcels south of the entrance to the Summerlake planned-unit development. This request would rezone the parcel from Agriculture (AG) to the General Commercial (GC) district, to provide for commercial uses. The Comprehensive Plan recommends mixed-use development for the area along State Road 13, south of I-69 to CR 900 South. To the north of this site is a mini-storage facility, to the south is vacant/undeveloped farm land, to the west is the Summerlake subdivision, and to the east is vacant/undeveloped farm land.
- ◇ According to the petitioner there is no specific user identified at this time, though the "rumor mill" indicates that some sort of grocer may be interested in the property. If a grocer or any other user that may require loading docks were to locate on site, the staff would require the developer to orient those docks towards the southwestern portion of the property. This would help to limit potential disruptions to those residents that live immediately west in Summerlake. Further, staff would suggest that no fast-food restaurants

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- ◇ containing drive-thru facilities be permitted on site. Fast-food restaurants tend to remain open for 24 hours, or maintain hours that keep them open very late into the night. There is potential for headlights shining into neighboring windows as well as the sound from the speakers being heard. This directly affects the potential resale of those properties and could potentially lower property values.
- ◇ To the north of this site is a mini-storage facility. That property was developed in 2007 and provides access to this site with a cross-access easement. In order to ensure that State Road 13 continues to function as a highway and to limit the number of curb-cuts (which could lead to traffic signals), the staff would recommend that the Plan Commission require the developer to connect to this stub and develop a frontage road along the eastern property line with further access to the south. Staff has discussed this with the petitioner and suggested that the frontage road incorporate angled or parallel parking that would provide additional parking for the development.
- ◇ Staff is concerned that if a retail strip center were developed on the site, the potential for a flat, uninspiring design would be constructed. Therefore, staff has recommended that a multi-tenant project be designed in a manner to provide depth and character with shared facilities such as parking. Additionally, sidewalks shall be constructed and every effort shall be made to provide for a direct connection to the Summerlake subdivision. Any opportunity to get residents to walk as opposed to driving would limit traffic, build safer neighborhoods, and increase the area's quality of life.

Motion to approve petition made by Paul Wilson and seconded by John Richwine.
Motion carried unanimously.

**IN THE MATTER OF PUBLIC HEARING ON A REQUEST TO MODIFY
ORDINANCE NO 2002-BC-O-05, TATTOO AND BODY PIERCING
ESTABLISHMENTS ORDINANCE**

Commissioners held a Public Hearing on a request to modify Ordinance No. 2002-BC-O-05. Several people came before the Board in favor of changes and there were also some present opposing changes. The Health Department inspector was also present to give the Commissioners several recommendations if changes were to be made to the Ordinance. Commissioner Wilson made a motion to set April 15, 2008's Commissioner meeting as the final date for a decision on modifying said Ordinance and if anyone with further concern can send their concern to the Commissioners office in writing no later than April 10, 2008. Motion seconded by John Richwine. Motion carried unanimously.

Public hearing was closed.

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**IN THE MATTER OF ORDINANCE NO 2008-BC-O-05, ORDINANCE
AMENDING MADISON COUNTY CODE 8-16-3-1 BY ALTERING THE LEVY
FOR THE CUMULATIVE BRIDGE FUND**

Commissioner approve Ordinance No 2008-BC-O-05 by motions made by Paul Wilson and seconded by John Richwine. Motion carried unanimously.

INSERT
ORDINANCE

**IN THE MATTER OF ORDINANCE NO 2008-BC-0-06, AN ORDINANCE
AMENDING THE MEMBERSHIP OF THE MADISON COUNTY DATA
PROCESSING BOARD**

Jerry Branson, ITS Director, came before the Commissioners with a request to amend the voting membership of the Madison County Data Processing Board to add COG and EMS. Since the Data Board consists of all Elected Officials, the Commissioners recommended that these two offices be add but not as voting members but as consulting members. Paul made a motion to table said request. Motion seconded by John Richwine. Motion carried unanimously.

**IN THE MATTER OF RESOLUTION NO 2008-BC-R-05, RESOLUTION
CANCELLING REAL ESTATE PENALTIES.**

County Attorney, Jim Wilson, presented Resolution No 2008-BC-R-05 to the Commissioners for their approval. People named Evans are interested in purchasing the property but can't afford the penalties. The interested party is willing to pay the delinquent taxes if the penalties are removed. Motion was made by Paul Wilson and seconded by John Richwine to approve the removal of the penalties as long as the taxes are paid at the time of the closing. Motion carried unanimously.

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RESOLUTION NO. 2008-BC-R-_____

RESOLUTION CANCELLING REAL ESTATE TAX PENALTIES

WHEREAS, the Board of Commissioners of Madison County, Indiana, has determined a need exists for the cancellation of real estate tax penalties based upon the following recitations:

WHEREAS, ABN AMRO Mortgage Group, Inc is the present owner of the following described real estate situated in Madison County, Indiana, to-wit:

Lot numbered 67 in Mapleton Addition to the City of Elwood, Indiana
Taxing Unit: 26 Duplicate No. 6856600-9 Key No. 252-7
Commonly known as: 1026 North 14th Street, Elwood, Indiana 46036,

upon which there are three (3) years of late real estate taxes and penalties presently due and owing; and,

WHEREAS, there is attached to this Resolution a printout from the records of Madison County, Indiana, describing the real estate and the real estate taxes due and owing thereon; and,

WHEREAS, the improvements situated on said real estate have come under extreme disrepair and are unfit for human habitation at this time; and,

WHEREAS, Murphy Evans and Amber Evans, Husband and Wife, are Madison County residents who wish to purchase the above described real estate from ABN AMRO Mortgage Group, Inc. for the purpose of demolishing the house, improving the real estate itself, and then installing a manufactured home on said real estate; however, the amount of the current penalties and interest on the subject real estate are such as to potentially frustrate their desire and purpose of rehabilitate the above described real estate; and,

WHEREAS, that the Purchasers will restore said premises and create and ongoing viable taxing unit in Madison County, Indiana; and,

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Resolution Cancelling Real Estate
Tax Penalties
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WHEREAS, it would be in the best interest of Madison County, Indiana, that the identified purchasers purchase the subject real estate and rehabilitate the same.

NOW THEREFORE, BE IT RESOLVED, as follows:

1. That the above recitals are incorporated by reference into this Resolution.
2. That to foster economic development of the above described real estate, all currently existing penalties and interest on the delinquent real estate taxes are hereby cancelled effective as of the date of this Resolution.
3. That the previously accrued real estate taxes shall not be affected by this Resolution and shall remain on the taxing records.

DULY ADOPTED BY THE BOARD OF COMMISSIONERS OF MADISON
COUNTY, INDIANA, THIS _____ DAY OF MARCH, 2008.

MADISON COUNTY BOARD OF COMMISSIONERS

ATTEST: _____
John M. Richwine, President

Kathy Stoops-Wright,
Madison County Auditor

Paul F. Wilson, Member

Patricia Dillon, Member

Prepared by:

JAMES W. WILSON/#1286-48
BINGHAM, FARRER & WILSON, P.C.
Attorneys at Law
P. O. Box 494
Elwood, IN 46036
Telephone: (765) 552-9878
Madison County Resolution/Resolution Canceling Penalties

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R/E INQUIRY T/U Name: ELWOOD-PIPECREEK				Legal MAPLETON	
Tax unit Duplicate #		Key #		L 067	
26	6856600	9	252-7	Omit	R Land
LOC 0001026 N 14 TH ST ELWOOD				IN	R Imp
Name & Address				Tax rate	4.5274
ABN AMRO MORTGAGE GROUP INC				Rpl Crd	15.6123
				Home Crd	27.1649
7159 CORKLAN DR				Loan code	Exemptions
JACKSONVILLE FL 32258 4455 Pre Pd					R Gross
					R Repl&Hom
Date 1.					R Net
2.					NR Gross
3.					NR Repl
Spring					NR Net
Fall					Total Net
Cur Pen WEED					Total Paid
C	.00	.00	.00		Surplus
P	.00	.00	.00		Spr Surplus
B	.00	.00	.00		
CE	.00	.00	.00		
	Yr1 Tax	Yr1 Pen	Yr2 Tax	Yr2 Pen	Yr3 Tax
C	1,799.48	179.95	1,629.06	325.81	635.25
P	.00	.00	.00	.00	.00
B	1,799.48	179.95	1,629.06	325.81	635.25
CE	.00	.00	.00	.00	.00
F1=EXIT F3=EXEMPTION F5=PRINT BILL F7=OMIT F10=COMMENTS					
F11=OTHER BILL F18=NEW KEY# ROLLUP/ROLLODOWN					

Delete Penalties

IN THE MATTER OF RESOLUTION NO 2008-BC-R-06, RESOLUTION REGARDING DISPOSAL OF REAL ESTATE

Jim Wilson presented Resolution No. 2008-BC-R-06 for approval by the Commissioners. Mr. Wilson stated that they have had several people that are interested in purchasing County owned properties. Motion to approve Resolution made by Paul Wilson and seconded by John Richwine. Motion carried unanimously.

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RESOLUTION NO. 2008-BC-R-0 _____
RESOLUTION REGARDING DISPOSAL OF REAL ESTATE

WHEREAS, The County is the owner of the following described parcels of real estate:

1. Lot 63 in Maplegrove Addition, Anderson, Indiana, 2324 W. 19th Street, Taxing Unit 18, Key No. 643-9.
2. Lot 88 in Jackson Park Addition, Anderson, Indiana, 230 Louise Street, Taxing Unit 18, Key No. 523-6M.

WHEREAS, pursuant to I.C. 36-1-11-5, the County deems the assessed value of both of said parcels of real estate to be less than Six Thousand Dollars (\$6,000.00) each, in the private sector; and,

WHEREAS, Pursuant to I.C. 36-1-11-5, the County disposing agent hereby determines that the above identified code section is the proper section under which to proceed for purposes of disposing of the subject real estate.

NOW THEREFORE, BE IT RESOLVED, the County disposing agent hereby determines as follows:

1. The highest and best use of the above identified real estate is sale to the City of Anderson and that it is economically unjustifiable to sell the subject tract under I.C. 36-1-11-4.
2. That the County shall proceed with the sale of said real estate pursuant to I.C. 36-1-11-5.

DULY ADOPTED BY THE FOLLOWING VOTE OF THE MEMBERS OF SAID BOARD OF COMMISSIONERS OF MADISON COUNTY, INDIANA, THIS ____ DAY OF _____, 2008.

MADISON COUNTY BOARD OF COMMISSIONERS

ATTEST:

John M. Richwine, President

Kathy Stoops-Wright
Madison County Auditor

Paul F. Wilson, Member

Patricia Dillon, Member

Prepared by:
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Attorneys at Law
P. O. Box 494, Elwood, IN 46036
Telephone: (765) 552-9878/*resolutions/disposal real estate /other county business*

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IN THE MATTER OF RESOLUTION NO 2008-BC-R-07, RESOLUTION OF APPRECIATION OF JOHN BRUNDAGE.

Commissioners approved the following Resolution of Appreciation for John Brundage who is retiring from the County Cemetery Commission. Motion to approve made by John Richwine and seconded by Paul Wilson. Motion carried unanimously.

***RESOLUTION OF APPRECIATION
2008-BC-R-07***

To all who shall see these, the Board of Madison County

Commissioners present Greetings:

WHEREAS, JOHN BRUNDAGE has served on the Madison County Cemetery Commission since 1988, a period of Twenty (20) years, in the highest and most exemplary manner, and

WHEREAS, JOHN has given of his time and service as Chairman to the Madison County Cemetery Commission for the majority of said Twenty (20) years, and

WHEREAS, JOHN has worked tirelessly with his co-board members to restore the cemeteries of Madison County to a place of history and remembrance, and has, over the past 20 years, had the opportunity to oversee the restoration of most all the cemeteries that have been restored in Madison County, and

WHEREAS, JOHN has committed many hours unselfishly, in a volunteer capacity, enriching the lives of many through the restoration of their heritage and ancestry, now,

THEREFORE, We the Madison County Board of Commissioners on behalf of the citizens of Madison County do hereby recognize and show the appreciation of all the citizens of Madison County for the work in restoring the past and insuring the future of our Madison County Cemeteries and do recognize the Twenty (20) years of service of JOHN BRUNDAGE and hereby cause this resolution to be made a part of the official records of the Madison County Board of Commissioners.

*IN TESTIMONY WHEREOF, I hereto set my hand and
cause to be affixed the Madison County Seal this ____
day
of _____, in the year of our Lord 2008.*

John M. Richwine

Paul F. Wilson

Patricia Dillon

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IN THE MATTER OF ADDENDUM TO TRAM CONTRACT WITH LIFESTREAM

Ryan Smith, COG, presented an Addendum to the TRAM contract with Lifestream to add drug testing clause. Motion to approve made by Paul Wilson and seconded by John Richwine. Motion carried unanimously.

IN THE MATTER OF 2007 ANNUAL TRAM REPORT

Ryan Smith, COG, presented the 2007 Annual Tram Report to the Commissioners.

IN THE MATTER OF ANNUAL MOONSVILLE FARM AGREEMENT

Commissioners entered into the annual Moonsville Farm Agreement with Jan Chaplin. Motion to approve made by Paul Wilson and seconded by John Richwine. Motion carried unanimously.

IN THE MATTER OF LIST OF VOTING SITES FOR 2008 PRIMARY ELECTION

The following list of voting sites for the 2008 Primary Election was approved by the Board of Commissioners upon motions made by John Richwine and seconded by Paul Wilson. Motion carried unanimously.

MADISON COUNTY VOTING SITES FOR ELECTION DAY MAY 6, 2008

WARD	PRECINCT	TOWNSHIP	VOTING SITE
ADAMS	1	ADAMS	ADAMS TWSP FIRE DEPARTMENT 7457 S. 200 E. MARKLEVILLE, IN 46056
ADAMS	2	ADAMS	MARKLEVILLE TOWN HALL 8 S. STATE STREET MARKLEVILLE, IN 46056
ANDERSON ADAMS	3	ANDERSON ADAMS	APPLE CREEK APARTMENTS 1326 McINTOSH LANE ANDERSON, IN 46013
WARD 1	1	ANDERSON	EAST SIDE MIDDLE SCHOOL 2300 LINDBERG ROAD ANDERSON, IN 46012
WARD 1	2	ANDERSON	PARK PLACE CHURCH OF GOD 501 COLLEGE DRIVE ANDERSON, IN 46012
WARD 1	3	ANDERSON	PARK PLACE CHURCH OF GOD 501 COLLEGE DRIVE ANDERSON, IN 46012
WARD 1	4	ANDERSON	NO. 7 FIRE STATION 2230 E. 8TH STREET ANDERSON, IN 46012
WARD 1	5	ANDERSON	TENTH STREET ELEM SCHOOL 3124 E. 10TH STREET ANDERSON, IN 46012
WARD 1	6	ANDERSON	EAST SIDE CHURCH OF GOD 2600 E. 5TH STREET ANDERSON, IN 46012
WARD 1	7	ANDERSON	EAST SIDE MIDDLE SCHOOL 2300 LINDBERG ROAD ANDERSON, IN 46012
WARD II	1	ANDERSON	HOLLYWOOD ESTATES CLUB HOUSE 144 HOLLYWOOD BLVD ANDERSON, IN 46016

WARD II	2	ANDERSON	LYNWOOD VILLAGE APARTMENTS 1903 MILLER AVENUE ANDERSON, IN 46016
WARD II	3	ANDERSON	NO. 3 FIRE STATION 2103 COLUMBUS AVENUE ANDERSON, IN 46016
WARD II	4	ANDERSON	ANDERSON TOWNSHIP TRUSTEE 1423 CENTRAL AVENUE ANDERSON, IN 46016
WARD II	5	ANDERSON	NO. 3 FIRE STATION 2103 COLUMBUS AVENUE ANDERSON, IN 46016
WARD II	6	ANDERSON	COLONIAL UNITED METHODIST CHURCH 538 E. 31ST STREET ANDERSON, IN 46013
WARD II	7	ANDERSON	SOUTH SIDE MIDDLE SCHOOL 101 W. 29TH STREET ANDERSON, IN 46016
WARD II	8	ANDERSON	SOUTH SIDE MIDDLE SCHOOL 101 W. 29TH STREET ANDERSON, IN 46016

WARD II	9	ANDERSON	MEADOWBROOK BAPTIST CHURCH 119 E. 36TH STREET ANDERSON, IN 46013
WARD II	10	ANDERSON	OAK APARTMENTS 3634 OAKLAWN DRIVE ANDERSON, IN 46013
WARD II	11	ANDERSON	GRACE CHAPEL 2320 E. 38TH STREET ANDERSON, IN 46013
WARD III	1	ANDERSON	ALETHIA FELLOWSHIP 2505 FAITH DRIVE ANDERSON, IN 46013
WARD III	2	ANDERSON	SOUTHVIEW ELEM SCHOOL 4500 MAIN STREET ANDERSON, IN 46013
WARD III	3	ANDERSON	MAIN STREET CHURCH OF GOD 4211 S. MAIN STREET ANDERSON, IN 46012
WARD III	4	ANDERSON	REDBUD ESTATES 1800 W. 38TH STREET ANDERSON, IN 46013
WARD III	5	ANDERSON	MODERN TRAILER SALES 2730 W. 53RD STREET ANDERSON, IN 46013
WARD III	6	ANDERSON	WHETSTONE CHURCH GYM 5940 MADISON AVENUE ANDERSON, IN 46013
WARD III	7	ANDERSON	NO. 8 FIRE STATION 105 W. 53RD STREET ANDERSON, IN 46012
WARD III	8	ANDERSON	APPLE CREEK APARTMENTS 1326 McINTOSH LANE ANDERSON, IN 46013
WARD III	9	ANDERSON	COOPERS SPORTS BOWL 1920 E. 53RD STREET ANDERSON, IN 46013
WARD IV	1	ANDERSON	MAURICE ROBINSON SCHOOL 630 NICHOL AVENUE ANDERSON, IN 46016
WARD IV	2	ANDERSON	COUNTY HIGHWAY GARAGE 2830 W. 8TH STREET ANDERSON, IN 46011

WARD IV	3	ANDERSON	WILSON'S BOYS & GIRLS CLUB 2220 W. 22ND STREET ANDERSON, IN 46016
WARD IV	4	ANDERSON	MADISON COUNTY HEAD START 2010 BRENTWOOD DRIVE ANDERSON, IN 46011
WARD IV	5	ANDERSON	NO. 2 FIRE STATION 2300 W. 22ND STREET ANDERSON, IN 46011
WARD IV	6	ANDERSON	MAURICE ROBINSON SCHOOL 630 NICHOL AVENUE ANDERSON, IN 46016
WARD IV	7	ANDERSON	WILSON'S BOYS & GIRLS CLUB 2220 W. 22ND STREET ANDERSON, IN 46016

WARD IV	8	ANDERSON	NEW LIFE CHURCH OF NAZARENE 3615 RAIBLE AVE ANDERSON, IN 46011
WARD V	1	ANDERSON	PARKS & RECREATION DEPART 101 E. OAK STREET ANDERSON, IN 46016
WARD V	2	ANDERSON	NORTHSIDE MIDDLE SCHOOL 1815 INDIANA AVENUE ANDERSON, IN 46011
WARD V	3	ANDERSON	FOREST HILLS SCHOOL 1600 HILLCREST AVENUE ANDERSON, IN 46011
WARD V	4	ANDERSON	GREENBRIAR SCHOOL 2001 ASHBOURNE RD ANDERSON, IN 46011
WARD V	5	ANDERSON	COUNTY HIGHWAY GARAGE 2830 W. 8TH STREET ANDERSON, IN 46011
WARD V	6	ANDERSON	CENTRAL SERVICES BUILDING 550 BAXTER ROAD ANDERSON, IN 46016
WARD VI	1	ANDERSON	ANDERSON CITY HALL 120 E. 8TH STREET ANDERSON, IN 46016
WARD VI	2	ANDERSON	EMAS BUILDING 625 JOHN STREET ANDERSON, IN 46016
WARD VI	3	ANDERSON	5TH STREET UNITED METHODIST CHURCH 1124 W. 5TH STREET ANDERSON, IN 46016
WARD VI	4	ANDERSON	FAIRVIEW PARK APARTMENTS 924 SUN VALLEY DRIVE ANDERSON, IN 46016
WARD VI	5	ANDERSON	GEATER CENTER 1611 CHASE STREET ANDERSON, IN 46016
WARD VI	6	ANDERSON	UAW 663 UNION HALL 2840 MADISON AVENUE ANDERSON, IN 46016
WARD VI	7	ANDERSON	MEADOWBROOK BAPTIST CHURCH 119 E. 36TH STREET ANDERSON, IN 46013
ANDERSON TOWNSHIP	1	ANDERSON TOWNSHIP	St. Matthew United Methodist Church 1512 N. MADISON AVENUE ANDERSON, IN 46011-3452
ANDERSON TOWNSHIP	2	ANDERSON TOWNSHIP	EDGEWOOD SCHOOL 3525 WINDING WAY ANDERSON, IN 46013

ANDERSON TOWNSHIP	3	ANDERSON TOWNSHIP	EDGEWOOD TOWN HALL 3450 NICHOL AVE ANDERSON, IN 46013
BOONE	1	BOONE	UNION CHAPEL COMMUNITY CHURCH 14950 N. 100 W. SUMMITVILLE, IN 46070

DUCK CREEK	1	DUCK CREEK	DUCK CREEK VOLUNTEER FIRE DEPARTMENT 18035 NORTH STATE ROAD 13 ELWOOD, IN 46036
ELWOOD DUCK CREEK	2	ELWOOD DUCK CREEK	EDGEWOOD ELEM SCHOOL 1803 N. "J" STREET ELWOOD, IN 46036
FALL CREEK	1	FALL CREEK	WHETSTONE CHURCH GYM 5940 MADISON AVENUE ANDERSON, IN 46013
FALL CREEK	2	FALL CREEK	PENDLETON CONSERVATION BLDG 520 FALLS PARK DR PENDLETON, IN 46064
FALL CREEK	3	FALL CREEK	PENDLETON COMM PUBLIC LIBRARY 595 E. WATER STREET PENDLETON, IN 46064
FALL CREEK	4	FALL CREEK	PENDLETON COMMUNITY BLDG 299 FALLS PARK DRIVE PENDLETON, IN 46064
FALL CREEK	5	FALL CREEK	PENDLETON COMMUNITY BLDG 299 FALLS PARK DRIVE PENDLETON, IN 46064
FALL CREEK	6	FALL CREEK	PENDLETON CHRISTIAN CHURCH 1170 S. PENDLETON AVE PENDLETON, IN 46064
FALL CREEK	7	FALL CREEK	PENDLETON CONSERVATION BLDG 520 FALLS PARK DR PENDLETON, IN 46064
FALL CREEK	8	FALL CREEK	FALL CREEK CHRISTIAN CHURCH 1102 WEST 700 SOUTH PENDLETON, IN 46064
ANDERSON FALL CREEK	9	ANDERSON FALL CREEK	MODERN TRAILER SALES 2730 W. 53RD STREET ANDERSON, IN 46013
GREEN	1	GREEN	MAPLE RIDGE ELEM SCHOOL 8537 S. 650 W. PENDLETON, IN 46064
GREEN	2	GREEN	INGALLS TOWN HALL 247 N. MERIDIAN STREET INGALLS, IN 46048
GREEN 3	3	GREEN	GRANDVIEW CHURCH OF THE BRETHREN 9064 W. GRANDVIEW BLVD PENDLETON, IN 46064
JACKSON	1	JACKSON	FRANKTON-LAPEL SCHOOL ADMIN BLDG 7916 W. 300 N. ANDERSON, IN 46011
LAFAYETTE	1	LAFAYETTE	FLORIDA STATION CHURCH OF GOD 1025 WEST 375 NORTH ANDERSON, IN 46011
LAFAYETTE	2	LAFAYETTE	ELM GROVE CHRISTIAN CHURCH 2940 N 300 WEST ANDERSON, IN 46011

LAFAYETTE	3	LAFAYETTE	LAFAYETTE TWP COMM CENTER 3235 N 100 W ANDERSON, IN 46011
ANDERSON LAFAYETTE	4	ANDERSON LAFAYETTE	ASSEMBLY OF GOD GLAD TIDINGS 815 E. SCHOOL STREET ANDERSON, IN 46012
MONROE	1	MONROE	NORWOOD BOWL 121 E. GRANT ALEXANDRIA, IN 46001
MONROE	2	MONROE	EAGLES LODGE 217 E. CLEVELAND ST ALEXANDRIA, IN 46001
MONROE	3	MONROE	SENIOR CITIZENS GUILD 119 W. CHURCH STREET ALEXANDRIA, IN 46001
MONROE	4	MONROE	ALEXANDRIA FIRE STATION 212 S. HARRISON STREET ALEXANDRIA, IN 46001
MONROE	5	MONROE	ALEXANDRIA COMMUNITY CENTER 315 S. HARRISON ST ALEXANDRIA, IN 46001
MONROE	6	MONROE	ORESTES TOWN HALL 14 E. OAK STREET ORESTES, IN 46063
MONROE	7	MONROE	ALEXANDRIA ELKS LODGE 1810 S. HARRISON ST ALEXANDRIA, IN 46001
MONROE	8	MONROE	ALEXANDRIA 4-H BUILDING 512 E. 4TH STREET ALEXANDRIA, IN 46001
PIPE CREEK	1	PIPE CREEK	MAIN STREET WESLEYAN CHURCH 2535 MAIN STREET ELWOOD, IN 46036
PIPE CREEK	2	PIPE CREEK	ELWOOD JR & SR HIGH SCHOOL 1207 N. 19TH STREET ELWOOD, IN 46036
PIPE CREEK	3	PIPE CREEK	EDGEWOOD ELEM SCHOOL 1803 N. "J" STREET ELWOOD, IN 46036
PIPE CREEK	4	PIPE CREEK	ST JOSEPH'S CENTER 1306 S. "A" STREET ELWOOD, IN 46036
PIPE CREEK	5	PIPE CREEK	ST JOSEPH'S CENTER 1306 S. "A" STREET ELWOOD, IN 46036
PIPE CREEK	6	PIPE CREEK	CITY GARAGE 1200 S. "J" STREET ELWOOD, IN 46036
PIPE CREEK	7	PIPE CREEK	OAKLAND SCHOOL 2100 S. "P" STREET ELWOOD, IN 46036
PIPE CREEK	8	PIPE CREEK	OAKLAND SCHOOL 2100 S. "P" STREET ELWOOD, IN 46036
PIPE CREEK	9	PIPE CREEK	PIPE CREEK TWSP FIRE DEPT 6923 WEST STATE ROAD 28 ELWOOD, IN 46036

PIPE CREEK	10	PIPE CREEK	OAKLAND SCHOOL 2100 S. "P" STREET ELWOOD, IN 46036
PIPE CREEK	11	PIPE CREEK	FRANKTON ELEM SCHOOL 1303 W. STATE ROAD 128 FRANKTON, IN 46044

PIPE CREEK	12	PIPE CREEK	FRANKTON ELEM SCHOOL 1303 W. STATE ROAD 128 FRANKTON, IN 46044
RICHLAND	1	RICHLAND	MOONSVILLE CONSERVATION CLUB 3559 E. 600 N. ALEXANDRIA, IN 46001
RICHLAND	2	RICHLAND	RICHLAND TWSP FIRE DEPT 405 E. 500 N. ANDERSON, IN 46012
RICHLAND	3	RICHLAND	RICHLAND TWSP FIRE DEPT 405 E. 500 N. ANDERSON, IN 46012
RICHLAND	4	RICHLAND	RANGELINE COMMUNITY CENTER 1405 N. RANGELINE RD ANDERSON, IN 46012
ANDERSON RICHLAND	5	ANDERSON RICHLAND	ASSEMBLY OF GOD GLAD TIDINGS 815 E. SCHOOL STREET ANDERSON, IN 46012
RICHLAND	6	RICHLAND	BETHANY CHRISTIAN CHURCH 1920 N. RANGELINE ROAD ANDERSON, IN 46012
STONY CREEK	1	STONY CREEK	MASONIC LODGE 818 N. MAIN ST LAPEL, IN 46051
STONY CREEK	2	STONY CREEK	LIONS CLUB 329 S. MAIN STREET LAPEL, IN 46051
UNION	1	UNION	BETHANY CHRISTIAN CHURCH 1920 N. RANGELINE RD ANDERSON, IN 46012
UNION	2	UNION	BETHANY CHRISTIAN CHURCH 1920 N. RANGELINE RD ANDERSON, IN 46012
UNION	3	UNION	MILL CREEK CIVIC CENTER 17 VETERAN'S BLVD CHESTERFIELD, IN 46017
UNION	4	UNION	MILL CREEK CIVIC CENTER 17 VETERAN'S BLVD CHESTERFIELD, IN 46017
UNION	5	UNION	VALLEY GROVE SCHOOL 2160 S. 300 E. ANDERSON, IN 46017
UNION	6	UNION	MOUNDS STATE PARK 4306 MOUNDS ROAD ANDERSON, IN 46017
UNION	7	UNION	VALLEY GROVE SCHOOL 2160 S. 300 E. ANDERSON, IN 46017
ANDERSON UNION	8	ANDERSON UNION	TENTH STREET ELEM SCHOOL 3124 E. 10TH STREET ANDERSON, IN 46012

VAN BUREN	1	VAN BUREN	SUMMITVILLE COMM BUILDING 103 E. WALNUT STREET SUMMITVILLE, IN 46070
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PRECINCT: MADISON COUNTY GOVERNMENT CENTER (EAST ENTRANCE). THIS LOCATION IS FOR HANDICAP VOTING ONLY FOR PRECINCTS THAT ARE NOT HANDICAP ACCESSIBLE.

MADISON COUNTY BOARD OF COMMISSIONERS

John M. Richwine, President

Patricia Dillon, Member

Paul F. Wilson, Member

Date: March 18, 2008

Publish Dates:

April 19, 2008
April 26, 2008
May 3, 2008

**IN THE MATTER OF PROFESSIONAL SERVICES AGREEMENT
BETWEEN THE MADISON COUNTY HIGHWAY AND INFORMATION
SYSTEMS FOR INTEGRATED DEVELOPMENT (ISID)**

Commissioners entered an agreement with the Information Systems for Integrated Development for a software system to be used at the Highway Department. Currently the Surveyor’s office uses this system. Motion to approve made by John Richwine and seconded by Paul Wilson. Motion carried unanimously.

IN THE MATTER OF CONTRACT WITH SCH

Jerry Branson, ITS Director, presented a contract with SCH (Software Consulting Hardware) for network consulting. The contract is for 2 years. Motion to approve made by Paul Wilson and seconded by John Richwine. Motion carried unanimously.

The next Commissioners meeting will be April 1, 2008 at 10:00 a.m.

There being no further business the meeting was adjourned.

BOARD OF COMMISSIONERS

